HISTORY INDEX FOR CASE: 1999-357 EZ-TEL COMMUNICATIONS Complaints - Service

OF NOVARA C. WALTON

KY. PUBLIC SERVICE COMMISSION
AS OF: 07/10/00

IN THE MATTER OF NOVARA C. WALTON VS. EZ-TEL COMMUNICATIONS

ENTRY	
DATE	REMARKS
08/10/1999	Application.
08/31/1999	Acknowledgement letter.
09/03/1999	Order to Satisfy or Answer, EZ-Tel shall satisfy matters or file answer by 9/16
01/10/2000	Resent 9/3/1999 Order to different address, response due 10 days of receipt.
01/24/2000	EZPHONE-RESPONSE TO LETTER OF JAN 10,00
06/15/2000	Order ent.,complainant's resp.due 6/26;E-z Tel's resp.due 7/4 or Cert.revoked.
	DATE 08/10/1999 08/31/1999 09/03/1999 01/10/2000

CASE NUMBER:





COMMONWEALTH OF KENTUCKY PUBLIC SERVICE COMMISSION 211 SOWER BOULEVARD POST OFFICE BOX 615 FRANKFORT, KY. 40602 (502) 564-3940

June 15, 2000

To: All parties of record

RE: Case No. 1999-357

We enclose one attested copy of the Commission's Order in the above case.

Sincerely,

Stephanie Bell

Secretary of the Commission

SB/hv

Enclosure

Mailed Via Certified Mail

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
 Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits. Article Addressed to: 	A. Received by (Please Print Clearly) B. Date of Delivery C. Signature Agent Addressee D. Is delivery address different from item 1? Yes If YES, enter delivery address below: No
E-Z Tel Communications De 20x 55568 478 E. New Circle ld Lexingles, Kentucky 40505	3. Service Type Certified Mail Express Mail Registered Return Receipt for Merchandise Insured Mail C.O.D. 4. Restricted Delivery? (Extra Fee)
2. Article Number (Copy from service label)	
7099 3220 008 0370 PS Form 3811, July 1999 HV - 99-357 Domestic Ref	turn Receipt 102595-99-M-1789
SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits. 1. Article Addressed to: Navara Walfan 180 2. Laudan Auenne Lexinglan, 157 46505	A. Received by (Please Print Clearly) B. Date of Delivery C. Signature Agent Addressee D. Is delivery address different from Integr 1? Yes If YES, enter delivery address address per own
Lexington, they 40505	3. Service Type Certified Mail
Article Number (Copy from service label)	4. Restricted Delivery? (Extra Fee)
7099 3220 0008 0370 4137	2
PS Form 3811, July 1999 Domestic Re	turn Receipt 102595-99-M-1789
☐ Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. ☐ Print your name and address on the reverse so that we can return the card to you. ☐ Attach this card to the back of the mailpiece, or on the front if space permits. 1. Article Addressed to:	A Received by (Please Print Clearly) A Gignature Agent Addressee D Is delivery address different from item 1? Yes If YES, enter delivery address below:
Akiva T. Hunter Owner Ez-Tel Communications P.O. Box 4656 Alocan, Olf 40(310	3. Service Type Certified Mail
Aloren, Olf 44310	4. Restricted Delivery? (Extra Fee)
2. Article Number (Copy from service label) 709932600080370 PS Form 3811, July 1999 Domestic Ret	112.5 urn Receipt 102595-99-M-1789

Akiva T. Hunter Owner Ez-Tel Communications P.O. Box 4656 Akron, OH 44310

Novara C. Walton 180 East Loudon Avenue Lexington, KY 40505

Ez-Tel Communications 1038 Caliente Drive #23 Jacksonville, FL 32211

Ez-Tel Communications
P. O. Box 55568
470 East New Circle Road
Lexington, KY 40505

Ez-Tel Communications
2. O. Box 43599
3710 Lone Star Road
Jacksonville, FL 32211

COMMONWEALTH OF KENTUCKY BEFORE THE PUBLIC SERVICE COMMISSION

in the Matter of.		
NOVARA C. WALTON)	
COMPLAINANT)	
V.)	CASE NO. 99-357

EZ-TEL COMMUNICATIONS CORP.

DEFENDANT

In the Matter of

ORDER

On September 3, 1999, the Commission ordered Ez-Tel Communications Corp. ("Ez-Tel Communications") to satisfy or answer the complaint of Novara Walton, which alleges that service was paid for but not rendered. Walton requests refund of the money paid to Ez-Tel for which no service was rendered. The Commission's records show that Ez-Tel Communications' owner is Akiva T. Hunter.

The Order was served to a Jacksonville, Florida address which appeared on the customer's bill. Service of the Order was not completed. It was returned to the Commission with an unknown address. After additional investigation, the Commission believed that the Defendant was located at an Akron, Ohio address and again served the Order. In response to this service the Commission received a letter from EZ-Phone stating that the Order was served on EZ-Phone and not Ez-Tel Communications. EZ-Phone of Akron, Ohio requested that the Commission update its records. Presumably the mailing list from which EZ-Phone would like to be removed is that of this formal

complaint. However, before this can occur EZ-Phone must verify that it has never provided service to the plaintiff, Novara C. Walton, that it has never been owned by, or operated by, Akiva T. Hunter, and that it has never had an employee by the name of Akiva T. Hunter.

Utilities are obligated to provide the Commission with their address pursuant to 807 KAR 5:003. Attached hereto are copies of termination notices sent to Ez-Tel Communications from Cincinnati Bell Telephone Company and GTE Service Corporation. These letters are further indication that Ez-Tel Communications has failed to comply with Commission regulations.

The Commission, having reviewed the complaint, and responses thereto, and having been otherwise sufficiently advised, HEREBY ORDERS that:

- 1. Within 20 days of the date of this Order, EZ-Phone of Akron, Ohio shall respond to the request for information stated herein.
- 2. Ez-Tel Communications, at the last known addresses in Jacksonville, Florida, shall notify the Commission of its current address and owners or be subject to revocation of its authority to operate in Kentucky.
- 3. Unless Ez-Tel Communications responds to this Order within 20 days of the date of this Order, its authority to operate within Kentucky shall be revoked without issuance of further Order.
- 4. Novara C. Walton shall notify the Commission within 10 days of the date of this Order whether her complaint has been satisfied and whether she has had any contact with Ez-Tel since filing the complaint.

Done at Frankfort, Kentucky, this 15th day of June, 2000.

By the Commission

ATTEST:

Mc Muls
Executive Director

RECE

Date: 10/7/99

UCI 1 1 1999

GENERAL COUNSEL

VIA CERTIFIED MAIL

EZ-Tel Communications 1038 Caliente Drive, #23 Jacksonville, FL 32211

EZ-Tel Communications 470 East New Circle Road Lexington, KY 40505

Attn: Akiva T. Hunter, President

Dear Mr. Hunter:

This letter is being written to follow up on prior correspondence and discussions between Cincinnati Bell Telephone Company and EZ-Tel Communications.

Pursuant to Article VIII and Article XIV of the Resale Agreement ("Agreement") between Cincinnati Bell Telephone Company and EZ-Tel Communications, I am writing to give EZ-Tel Communications ("EZ-Tel") formal notice that as of the date of this letter, Cincinnati Bell Telephone Company ("CBT") considers the Agreement between the parties to be terminated due to the default of EZ-Tel of its duties and obligations under the Agreement and its failure to either cure its default or to comply with the requirements of Section 14.3 of the Agreement. In exercising its rights under Section 14.3 of the Agreement to "pursue all available remedies," CBT is hereby notifying EZ-Tel that it has notified the Public Service Commission of Kentucky of EZ-Tel's default and of the immediate termination of the Agreement.

Effective today, CBT will terminate all service to EZ-Tel and will notify EZ-Tel customers of other alternative providers that are available to them. Please contact me in the very near future if you would care to discuss this matter further.

Sincerely,

Gary R. Peddicord

Day R. Peddicore

cc: Ms. Amy Dougherty - PSCK

Larry D. Callison State Manager Regulatory Affairs & Tariffs



GTE Service Corporation

150 Rojay Drive KY10H072 Lexington, KY 40503 606 245-1389 Fax: 606 245-1721

RECEIVED

MAY 0 4 2000

May 3, 2000

PSC Consumer Services

Mr. Bob Johnston Director Division of Consumer Services Public Service Commission 211 Sower Boulevard Post Office Box 615 Frankfort, Kentucky 40602

Re: Disconnection of EZ-TEL Customers

Dear Mr. Johnston:

Recently I communicated to you that GTE South Incorporated would be disconnecting EZ-TEL Communications Company, a CLEC with whom GTE has an interconnection agreement, for non-payment of its bill. GTE South is today disconnecting 153 lines that EZ-TEL had purchased for resale, which will unfortunately leave those EZ-TEL customers without telephone service.

Enclosed please find a copy of a collection letter that was sent to EZ-TEL on March 27, 2000. As we discussed, EZ-TEL appears to have gone out of business - the company cannot be reached by telephone and mail is being returned.

Please bring this filing to the attention of the Commission, and should you have any questions, please do not hesitate to contact me at your convenience.

Yours truly,

Larry D. Callison

any D. Callisin

Enclosure

RECEIVED APR 2 4 2000



in Pol

go Day

GTE Telephone Operations
National Credit Management Center
1135 E Chocolate Avenue
Hershey, PA 17033

March 27,2000

EZ Tel Communications PO Box 55568 Lexington KY 40555

ATTN: Accounts Payable

As of March 27, 20000,GTE Incorporated has not received the required payment for the accounts listed on the attached page.

This is to confirm that effective today, all services billed on the accounts have been removed from service. Also, pending orders have been canceled and returned to you. No new orders will be accepted from your company as long as this account remains unpaid. After delinquent charges have been paid, a deposit in addition to all applicable non-recurring service connection charges will be required to establish service.

Additionally, if full payment is not received by April 10,2000, further collection efforts will be initiated. Payment in full should be mailed to GTE 1135 E. Chocolate Ave., Hershey PA 17033.ATTN: CLEC DEPT.

Sincerely,

GTE National Credit Management Center

EZ Prone

JAN 2 0 2000 P GENERAL CONSEL

P.O. Box 4656 · Akron, Ohio 44310 · Phone (330) 253-0710 · Fax (330) 535-3581

PAN 2 4 2000 COMMISSIONE

January 18, 2000

Public Commision Of Kentucky 730 Schenkel Lane P.O. Box 615 Frankfort, KY 40602

Case No. 99-357

To Whom It May Concern:

This letter is to inform you that this company is EZ Phone not E-Z Tel Communications and our records show that no one by the name of Akiva T. Hunter works here. Please update your records and take our address off of the mailing list.

Thank You for all your Cooperation!

EZ Phone



COMMONWEALTH OF KENTUCKY
PUBLIC SERVICE COMMISSION
730 SCHENKEL LANE
POST OFFICE BOX 615
FRANKFORT, KENTUCKY 40602
www.psc.state.ky.us
(502) 564-3940
Fax (502) 564-3460

Ronald B. McCloud, Secretary Public Protection and Regulation Cabinet

Helen Helton
Executive Director
Public Service Commission

Paul E. Patton Governor

January 10, 2000

VIA CERTIFIED MAIL

Akiva T. Hunter E-Z Tel Communications P. O. Box 4656 Akron. Ohio 44310

IN RE:

Case No. 99-357 EZ-Tel Communications

Dear Ms. Hunter:

EZ-Tel Communications has been named as a defendant in a formal complaint filed with the Commission in August 1999. The Commission attempted to serve by certified mail a copy of its Order that you satisfy or answer the complaint. The Order is dated September 3, 1999. Service was not completed on you because of a change of address. We now understand your address to be as it appears in this letter. You must respond to this Commission Order within ten (10) days of receipt. Please send your response to the Commission's post office box, P. O. Box 615, Frankfort, Kentucky 40602 and to the complainant.

Questions regarding this matter should be forwarded to Amy Dougherty of my Legal Staff at 502-564-3940, extension 257. Your written responses should reference case number 99-357.

Sincerely,

Helen C. Helton
Executive Director

/rst

Attachment

CC:

Parties of Record

File





COMMONWEALTH OF KENTUCKY
PUBLIC SERVICE COMMISSION
730 SCHENKEL LANE
POST OFFICE BOX 615
FRANKFORT, KENTUCKY 40602
www.psc.state.ky.us
(502) 564-3940
Fax (502) 564-3460

Ronald B. McCloud, Secretary Public Protection and Regulation Cabinet

Helen Helton Executive Director Public Service Commission

Paul E. Patton Governor

January 10, 2000

VIA CERTIFIED MAIL

Akiva T. Hunter E-Z Tel Communications P. O. Box 4656 Akron, Ohio 44310

IN RE:

Case No. 99-357 EZ-Tel Communications

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Questions regarding this matter should be forwarded to Amy Dougherty of my Legal Staff at 502-564-3940, extension 257. Your written responses should reference case number 99-357.

Sincerely,

Helen C. Helton Executive Director

/rst

Attachment

CC:

Parties of Record

File





COMMONWEALTH OF KENTUCKY PUBLIC SERVICE COMMISSION

730 SCHENKEL LANE POST OFFICE BOX 615 FRANKFORT, KY. 40602 (502) 564-3940

September 3, 1999

Akiva T. Hunter Owner Ez-Tel Communications 222 Kodell Drive P. O. Box 55568 Lexington, KY. 40555

Novara C. Walton 180 E. Loudon Avenue Lexington, KY. 40505

RE: Case No. 99-357

We enclose one attested copy of the Commission's Order in the above case.

Sincerely,

Stephanie Bell

Secretary of the Commission

SB/hv Enclosure

COMMONWEALTH OF KENTUCKY

BEFORE THE PUBLIC SERVICE COMMISSION

In the Matter of:

NOVARA C. WALTON)
COMPLAINANT)
v) CASE NO. 99-357
EZ-TEL COMMUNICATIONS CORP.	,
DEFENDANT)

ORDER TO SATISFY OR ANSWER

EZ-Tel Communications Corp. ("EZ-Tel") is hereby notified that it has been named as defendant in a formal complaint filed on August 10, 1999, a copy of which is attached hereto.

Pursuant to 807 KAR 5:001, Section 12, EZ-Tel is HEREBY ORDERED to satisfy the matters complained of or file a written answer to the complaint within 10 days from the date of service of this Order.

Should documents of any kind be filed with the Commission in the course of this proceeding, the documents shall also be served on all parties of record.

Done at Frankfort, Kentucky, this 3rd day of September, 1999.

By the Commission

ATTEŞT:

Executive Director

BD

P.O. BOX 43599
8710 Lone Star Road
Jacksonville, FL 32211
Phone: (877)682-4292

BALANCE DUE
Date: 05/27/99
Due Date: Due Now

NC STIVENCO

Novara C Walton 180 E Loudon Ave Lexington, KY 40505

406 1 C 1999

CHALLOS CASE 99-35

YOUR SERVICE IS SCHEDULED FOR DISCONNECTION ON JUNE 5, 1999. YOUR PAYMENT MUST BE RECEIVED THROUGH MONEYGRAM EXPRESS PAYMENT CENTERS ON OR BEFORE JUNE 5TH, 1999. TO LOCATE YOUR NEAREST MONEY GRAM CALL 1-800-926-9400.

****** MONEY GRAM EXPRESS PAYMENT CENTER WILL NEED ******

RECIEVE CODE: 1520

OUR COMPANY NAME: EZ-TEL COMMUNICATIONS 4

CITY: JACKSONVILLE STATE: FLORIDA

YOUR ACCOUNT # OR TELEPHONE #

PERSONAL CHECKS ARE NO LONGER ACCEPTED. THE ONLY FORMS OF PAYMENTS ACCEPTED ARE MONEY ORDERS, CASHIER CHECKS & MONEY

GRAM EXPRESS PAYMENT.

IF PAYMENT HAS BEEN MADE, PLEASE DISREGARD THIS NOTICE.

Date	Description	: Charge Credit
	Balance Due	11.00

I DID NOT RECEIVE 5 FRVICE

** PLEASE PAY THIS AMOUNT ** _____11.00

Detach here and return bottom portion with payment

Amount Due: 11.00 Account #: 021444

Novara C Walton 180 E Loudon Ave Lexington, KY 40505

Make Checks Payable to: EZ-TEL COMMUNICATIONS CORP.

Mail To:

EZ-TEL COMMUNICATIONS CORP.

P.O. Box 43599

Tackson::11a FL 32203

RECEIVED

AUG 1 9 1999'

PUBLIC SERVICE COMMISSION

COMMONWEALTH OF KENTUCKY

BEFORE THE PUBLIC SERVICE COMMISSION

In the matter of: VS. DEFENDANT COMPLAINT The complaint of NOVARTC WALTON (Your Full Name) _ respectfully shows: (Your Full Name) 180 E. LDUBON AVE LEX, Ky, 40505 (Your Address) (Name of Utility)

P.O BIX 43TPO

87.0 LONE STAKROAD

(Address of Utility) (b) (c) WEVER turned on Then I recieved the specific act, fully and clearly, or facts that are the reason and basis for the complaint)

Continued on Next Page .

Formal Complaint	•
	Vs
Page 2 of 2	
	÷
Wherefore, complainant asks	(Specifically state the relief desired.)
	<u> </u>
Dated at $\angle \angle \angle X$ (Your City)	, Kentucky, this <u>3</u> day
of <u>446</u> , 19 <u>9</u> (Month)	- 9
	Your Signature)
	(Name and address of attorney, if any)



COMMONWEALTH OF KENTUCKY PUBLIC SERVICE COMMISSION

730 SCHENKEL LANE POST OFFICE BOX 615 FRANKFORT, KY. 40602 (502) 564-3940

September 3, 1999

Akiva T. Hunter Owner Ez-Tel Communications 222 Kodell Drive P. O. Box 55568 Lexington, KY. 40555

Novara C. Walton 180 E. Loudon Avenue Lexington, KY. 40505

RE: Case No. 99-357

We enclose one attested copy of the Commission's Order in the above case.

Sincerely,

Stephanie Bell

Secretary of the Commission

SB/hv Enclosure

COMMONWEALTH OF KENTUCKY

BEFORE THE PUBLIC SERVICE COMMISSION

In the Matter of:

NOVARA C. WALTON)
COMPLAINANT)
v) CASE NO. 99-357
EZ-TEL COMMUNICATIONS CORP.	;)
DEFENDANT)

ORDER TO SATISFY OR ANSWER

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Should documents of any kind be filed with the Commission in the course of this proceeding, the documents shall also be served on all parties of record.

Done at Frankfort, Kentucky, this 3rd day of September, 1999.

By the Commission

ATTEST:

Evacutive Director

EZ-TEL COMMUNICATIONS CORP. P.O. BOX 43599 8710 Lone Star Road Jacksonville, FL 32211 Phone: (877)682-4292

Novara C Walton

180 E Loudon Ave

Lexington, KY 40505

BALANCE DUE Date: 05/27/99 Due Date: Due Now

CONNICEION TIC ATUNICE

6661 0 1904

YOUR SERVICE IS SCHEDULED FOR DISCONNECTION ON JUNE 5, 1999. YOUR PAYMENT MUST BE RECEIVED THROUGH MONEYGRAM EXPRESS PAYMENT CENTERS ON OR BEFORE JUNE 5TH, 1999.

TO LOCATE YOUR NEAREST MONEY GRAM CALL 1-800-926-9400.

****** MONEY GRAM EXPRESS PAYMENT CENTER WILL NEED ******

RECIEVE CODE: 1520

OUR COMPANY NAME: EZ-TEL COMMUNICATIONS 4

CITY: JACKSONVILLE STATE: FLORIDA YOUR ACCOUNT # OR TELEPHONE #

PERSONAL CHECKS ARE NO LONGER ACCEPTED. THE ONLY FORMS OF PAYMENTS ACCEPTED ARE MONEY ORDERS, CASHIER CHECKS & MONEY

GRAM EXPRESS PAYMENT.

IF PAYMENT HAS BEEN MADE, PLEASE DISREGARD THIS NOTICE.

Date Description : Charge Credit

Balance Due

11.00

I DID NOT RÉCEIVE 5 FRVICE

** PLEASE PAY THIS AMOUNT **

<u> 11.00</u>

Detach here and return bottom portion with payment

Amount Due: 11.00

Account #: 021444

Novara C Walton 180 E Loudon Ave Lexington, KY 40505

Make Checks Payable to: EZ-TEL COMMUNICATIONS CORP.

Mail To:

EZ-TEL COMMUNICATIONS CORP.

P.O. Box 43599

Jacksonville, FL 32203

RECEIVED

AUG 1 9 1999'

PUBLIC SERVICE COMMISSION

COMMONWEALTH OF KENTUCKY

BEFORE THE PUBLIC SERVICE COMMISSION

In the matter	r of:
1/4//	
	A C W A L T O W) Full Name)
•	COMPLAINANT)
VS.	į.
	EL COMMUNICATIONS
(Name	of Utility)) DEFENDANT)
	' <u>COMPLAINT</u>
The complain	nt of <u>NOVARAC WALTON</u> respectfully shows: (Your Full Name)
(a)	(Your Full Name)
	180 E. LDUDON AVE LEX, Ky, 40505 (Your Address)
(b)	FZ-TEZ COMMUNICATIONS
	(Name of Utility) P.の Bリス 4.3エタ! をフロトゥルド 5.T.在RROAO
	P.D BIX 43791 STIPLONESTAR RUAD UACK SON VILLE, 74. 32211 (Address of Utility)
(c)	That: I paid for service it was (Describe here, attaching additional sheets if necessary,
	WEVER turned on . Then I recieved the specific act, fully and clearly, or facts that are the reason
	a Bill
	and basis for the complaint.)

Continued on Next Page

nal Complaint	
	Vs
e 2 of 2	
	š
Wherefore, complainant asks	Specifically state the relief desired.)
Dated at LIX	_, Kentucky, this3day
(Your City) of <u>AUG</u> , 19_ (Month)	9 9
	Morris C. Walter (Your Signature)
•	(Name and address of attorney, if any)



COMMONWEALTH OF KENTUCKY PUBLIC SERVICE COMMISSION

730 SCHENKEL LANE POST OFFICE BOX 615 FRANKFORT, KY. 40602 (502) 564-3940

September 3, 1999

Akiva T. Hunter Owner Ez-Tel Communications 222 Kodell Drive P. O. Box 55568 Lexington, KY. 40555

Novara C. Walton 180 E. Loudon Avenue Lexington, KY. 40505

RE: Case No. 99-357

We enclose one attested copy of the Commission's Order in the above case.

Sincerely,

Stephanie Bell

Secretary of the Commission

SB/hv Enclosure

Z 509 025 516

	US Postal Service		
	Receipt for Cer	rtified Mail	
	No Insurance Coverage	Provided.	
	Do not use for Internation	nal Mail (See reverse)	
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ις.	Restricted Delivery Fee		
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PUBLIC SERVICE COMMISSION OF KENTUCKY
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P. O. BOX 615
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250 9025 915

LEXINGTON KY AKIVA T HUNTER ACCOUNTER OWNER COMMUNICATIONS POST OFFICE BOX 55568
LEXINGTON KY 40555

100-357

S SOUCE Y BARN ---

Boy Notice

Heceived by: (rmnt Name) Signature (Addressee or Agent)				AKINA T HONTER		3. Article Addressed to:	D Write 'Return Receipt Requested' on the malipiece below the article number. The Return Receipt will show to whom the article was delivered and the date delivered.	Attach this form to the front of the mailpiece, or on the back if space does not permit.	□ Print your name and address on the reverse of this form so that we can return this card to you.	□ Complete items 1 and/or 2 for additional services. Complete items 3, 4a, and 4b.	SENDER:	HV
8. Addressee's Address (Only if requested and fee is paid)	7. Date of Delivery	☐ Return Receipt for Merchandise ☐ COD	☐ Express Mail ☐ Insured	4b. Service Type Registered Registered Registered Registered	025 576	4a. Article Number		2	1. Addressee's Address	ing services (for an extra fee):	I also wish to receive the follow-	99-357

Is your <u>RETURN ADDRESS</u> completed on the reverse side?

PS Form 3811, December 1994

102595-99-B-0223 Domestic Return Receipt



44310

Public Commision Of Kentucky 730 Schenkel Lane P.O. Box 615 Frankfort, KY 40602

40602-0613



FTER 10 DAYS RETURN __ VICE COMMISSION OF KENTUCKY
780 SCHENKEL LANE
P. O. BOX 615
ANKFORT, KENTUCKY 40602

Fold at line over top of envelope. the right of the return address

CERTIFIED

Z 319 077 663



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MAJE

Akiva T. Hunter E-Z Tel Communications P. O. Box 4656 Akron, Ohio 44310



COMMONWEALTH OF KENTUCKY

BEFORE THE PUBLIC SERVICE COMMISSION

In the Matter of:

NOVARA C. WALTON)
COMPLAINANT))
v)) CASE NO. 99-357 \
EZ-TEL COMMUNICATIONS CORP.)) \
DEFENDANT	<i>)</i>

ORDER TO SATISFY OR ANSWER

EZ-Tel Communications Corp. ("EZ-Tel") is hereby notified that it has been named as defendant in a formal complaint filed on August 10, 1999, a copy of which is attached hereto.

Pursuant to 807 KAR 5:001, Section 12, EZ-Tel is HEREBY ORDERED to satisfy the matters complained of or file a written answer to the complaint within 10 days from the date of service of this Order.

Should documents of any kind be filed with the Commission in the course of this proceeding, the documents shall also be served on all parties of record.

Done at Frankfort, Kentucky, this 3rd day of September, 1999.

By the Commission

ATTEST:

Evecutive Director

EZ-TEL COMMUNICATIONS CORP. P.O. BOX 43599 8710 Lone Star Road Jacksonville, FL 32211 Phone: (877) 682-4292

BALANCE DUE Date: 05/27/99

Due Date: Due Now

NCISSINANCO BOING ATUNIOE

Novara C Walton 180 E Loudon Ave Lexington, KY 40505

6661 0 1909

YOUR SERVICE IS SCHEDULED FOR DISCONNECTION ON JUNE 5, 1999. YOUR PAYMENT MUST BE RECEIVED THROUGH MONEYGRAM EXPRESS PAYMENT CENTERS ON OR BEFORE JUNE 5TH, 1999. TO LOCATE YOUR NEAREST MONEY GRAM CALL 1-800-926-9400.

****** MONEY GRAM EXPRESS PAYMENT CENTER WILL NEED ******

RECIEVE CODE: 1520

OUR COMPANY NAME: EZ-TEL COMMUNICATIONS 4

CITY: JACKSONVILLE STATE: FLORIDA YOUR ACCOUNT # OR TELEPHONE #

PERSONAL CHECKS ARE NO LONGER ACCEPTED. THE ONLY FORMS OF PAYMENTS ACCEPTED ARE MONEY ORDERS, CASHIER CHECKS & MONEY GRAM EXPRESS PAYMENT.

IF PAYMENT HAS BEEN MADE, PLEASE DISREGARD THIS NOTICE.

Charge Credit Date Description 11.00 Balance Due

I DID NOT RECEIVE 5 FRVICE

** PLEASE PAY THIS AMOUNT **

Detach here and return bottom portion with payment

Amount Due: 11.00

Account #: 021444

Novara C Walton 180 E Loudon Ave Lexington, KY 40505

Make Checks Payable to: EZ-TEL COMMUNICATIONS CORP.

Mail To:

EZ-TEL COMMUNICATIONS CORP.

P.O. Box 43599

Jacksonville, FL 32203

RECEIVED

AUG 1 9 1999'

PÜBLIC SERVICE COMMISSION

COMMONWEALTH OF KENTUCKY

BEFORE THE PUBLIC SERVICE COMMISSION

In the matter of	
(Your Full	Name) COMPLAINANT
VS. £ Z - TĒ (Name of U	Julity) DEFENDANT
	COMPLAINT
The complaint	of <u>NOVARAC WALTON</u> respectfully shows: (Your Full Name)
(a) <u> </u>	(Your Full Name)
· _	(Your Address)
` ` ~	(Name of Utility) P.O. BIX 43T99 8710LONE STAR ROAD VACK SON VILLE, 72. (Address of Utility)
(c) T	hat: I paid for service it was (Describe here, attaching additional sheets if necessary,
<u>/</u>	waver turned on Then I recieved the specific act, fully and clearly, or facts that are the reason
<u></u>	and basis for the complaint.)
_	

Continued on Next Page

nal Complaint			•
	vs		
e 2 of 2			
		·	
		•	•
Wherefore, complainant a		$\frac{y y MONE}{\text{rate the relief desired.}}$	
Dated at <u>LEX</u> (Your City)	, Kentucky, th	is <u>3</u> day	-
of AUG (Month)	, 19 <u>9</u> 9		
•	Maria (Your	C. Wall Signature)	ton.
·.	(Name	e and address of attorn	nev. if anv)



COMMONWEALTH OF KENTUCKY PUBLIC SERVICE COMMISSION

730 SCHENKEL LANE POST OFFICE BOX 615 FRANKFORT, KY. 40602 (502) 564-3940

August 31, 1999

Akiva T. Hunter Owner Ez-Tel Communications 222 Kodell Drive P. O. Box 55568 Lexington, KY. 40555

Novara C. Walton 180 E. Loudon Avenue Lexington, KY. 40505

RE: Case No. 99-357
EZ-TEL COMMUNICATIONS
(Complaints - Service) OF NOVARA C. WALTON

This letter is to acknowledge receipt of initial application in the above case. The application was date-stamped received August 10, 1999 and has been assigned Case No. 99-357. In all future correspondence or filings in connection with this case, please reference the above case number.

If you need further assistance, please contact my staff at 502/564-3940.

Sincerely,

Stephanie Bell Secretary of the Commission EZ-TEL COMMUNICATION P.O. BOX 43599 8710 Lone Star Road Jacksonville, FL 32211 Phone: (877)682-4292

BALANCE DUE Date: 05/27/99

Due Date: Due Now

Novara C Walton 180 E Loudon Ave Lexington, KY 40505

66610 I 5AW

YOUR SERVICE IS SCHEDULED FOR DISCONNECTION ON JUNE 5, 1999. YOUR PAYMENT MUST BE RECEIVED THROUGH MONEYGRAM EXPRESS PAYMENT CENTERS ON OR BEFORE JUNE 5TH, 1999. TO LOCATE YOUR NEAREST MONEY GRAM CALL 1-800-926-9400.

****** MONEY GRAM EXPRESS PAYMENT CENTER WILL NEED ******

RECIEVE CODE: 1520

OUR COMPANY NAME: EZ-TEL COMMUNICATIONS

CITY: JACKSONVILLE STATE: FLORIDA

YOUR ACCOUNT # OR TELEPHONE #

PERSONAL CHECKS ARE NO LONGER ACCEPTED. THE ONLY FORMS OF PAYMENTS ACCEPTED ARE MONEY ORDERS, CASHIER CHECKS & MONEY GRAM EXPRESS PAYMENT.

IF PAYMENT HAS BEEN MADE, PLEASE DISREGARD THIS NOTICE.

Charge Credit Date Description Balance Due

I DID NOT RECEIVE 5 FRVICE

** PLEASE PAY THIS AMOUNT **

Detach here and return bottom portion with payment

Amount Due: 11.00

Account #: 021444

Novara C Walton 180 E Loudon Ave Lexington, KY 40505

Make Checks Payable to: EZ-TEL COMMUNICATIONS CORP.

Mail To:

EZ-TEL COMMUNICATIONS CORP.

P.O. Box 43599

Jacksonville, FL 32203

COMMONWEALTH OF KENTUCKY

BEFORE THE PUBLIC SERVICE COMMISSION

In the matte	er of:	REVEIVE
		AUG 1 0 1999
	Full Name) COMPLAINANT)	PUBLIC SERVICE COMMISSION
VS.)	
£ Z - T	TEL COMMUNICATIONS	
	DEFENDANT)	
	COMPLAINT	
The complai	respection int of NOVARAC, WALTON respectively. (Your Full Name)	tfully shows:
(a)	NOVARA C. WALTON (Your Full Name)	
	180 E. LDUDON AVE LEX, Ky, 40 (Your Address)	950 <i>5</i>
(b)	(Name of Utility) P.O. BOX 43599 STIPLONE STARROAD VACKSON VILLE, 74. 32211 (Address of Utility)	
(c)	That: I paid for service it (Describe here, attaching additional sheets if necessary,	was
	NEVER turned on Then I R the specific act, fully and clearly, or facts that are the reason	<u>ecieved</u> on
	and basis for the complaint.)	

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orma	al Complaint
	vs.
age	2 of 2
	Wherefore, complainant asks <u>GFT MY MONEY BACK</u>
	(Specifically state the relief desired.)
	Dated at <u>LEX</u> , Kentucky, this <u>3</u> day (Your City)
	of <u>ANG</u> , 19 <u>99</u> (Month)
	Morara C. Walten (Your Signature)
	(Name and address of attorney, if any)

150 E. Freden live. Jugary 1823. Public Commission of Kentucky 730 Schenkel Lane P.O.B of 615 Frankfort, Ky. 40602

40602/0615 Halffunflathanhillanlandhhamlidahhad

Public Service Commission of Kentucky After 10 Days Return To

211 Sower Boulevard P. O. Box 615 Frankfort, KY. 40601

Keturn & Sender

Ez-Tel Communications P.O. Box 4656 Akron, OH 44310

7000



COMMONWEALTH OF KENTUCKY PUBLIC SERVICE COMMISSION 211 SOWER BOULEVARD POST OFFICE BOX 615 FRANKFORT, KY. 40602 (502) 564-3940

June 15, 2000

To: All parties of record

RE: Case No. 1999-357

We enclose one attested copy of the Commission's Order in the above case.

Sincerely,

Stephanie Bell

Secretary of the Commission

SB/hv Enclosure Mailed Via Certified Mail Akiva T. Hunter Owner Ez-Tel Communications P.O. Box 4656 Akron, OH 44310

Novara C. Walton 180 East Loudon Avenue Lexington, KY 40505

Ez-Tel Communications 1038 Caliente Drive #23 Jacksonville, FL 32211

Ez-Tel Communications P. O. Box 55568 470 East New Circle Road Lexington, KY 40505

Ez-Tel Communications P. O. Box 43599 8710 Lone Star Road Jacksonville, FL 32211

COMMONWEALTH OF KENTUCKY BEFORE THE PUBLIC SERVICE COMMISSION

ln	the	M	latter	of:
111	1110	1 7	allei	Ο 1.

NOVARA C. WALTON)
COMPLAINANT)
v.) CASE NO. 99-357
EZ-TEL COMMUNICATIONS CORP.)
DEFENDANT)
ORD	ER

On September 3, 1999, the Commission ordered Ez-Tel Communications Corp. ("Ez-Tel Communications") to satisfy or answer the complaint of Novara Walton, which alleges that service was paid for but not rendered. Walton requests refund of the money paid to Ez-Tel for which no service was rendered. The Commission's records show that Ez-Tel Communications' owner is Akiva T. Hunter.

The Order was served to a Jacksonville, Florida address which appeared on the customer's bill. Service of the Order was not completed. It was returned to the Commission with an unknown address. After additional investigation, the Commission believed that the Defendant was located at an Akron, Ohio address and again served the Order. In response to this service the Commission received a letter from EZ-Phone stating that the Order was served on EZ-Phone and not Ez-Tel Communications. EZ-Phone of Akron, Ohio requested that the Commission update its records. Presumably the mailing list from which EZ-Phone would like to be removed is that of this formal

complaint. However, before this can occur EZ-Phone must verify that it has never provided service to the plaintiff, Novara C. Walton, that it has never been owned by, or operated by, Akiva T. Hunter, and that it has never had an employee by the name of Akiva T. Hunter.

Utilities are obligated to provide the Commission with their address pursuant to 807 KAR 5:003. Attached hereto are copies of termination notices sent to Ez-Tel Communications from Cincinnati Bell Telephone Company and GTE Service Corporation. These letters are further indication that Ez-Tel Communications has failed to comply with Commission regulations.

The Commission, having reviewed the complaint, and responses thereto, and having been otherwise sufficiently advised, HEREBY ORDERS that:

- 1. Within 20 days of the date of this Order, EZ-Phone of Akron, Ohio shall respond to the request for information stated herein.
- 2. Ez-Tel Communications, at the last known addresses in Jacksonville, Florida, shall notify the Commission of its current address and owners or be subject to revocation of its authority to operate in Kentucky.
- 3. Unless Ez-Tel Communications responds to this Order within 20 days of the date of this Order, its authority to operate within Kentucky shall be revoked without issuance of further Order.
- 4. Novara C. Walton shall notify the Commission within 10 days of the date of this Order whether her complaint has been satisfied and whether she has had any contact with Ez-Tel since filing the complaint.

Done at Frankfort, Kentucky, this 15th day of June, 2000.

By the Commission

ATTEST:

Mc Muls Executive Director

Date: 10/7/99

UCI 1 i 1999

GENERAL COUNSEL

VIA CERTIFIED MAIL

EZ-Tel Communications 1038 Caliente Drive, #23 Jacksonville, FL 32211

EZ-Tel Communications 470 East New Circle Road Lexington, KY 40505

Attn: Akiva T. Hunter, President

Dear Mr. Hunter:

This letter is being written to follow up on prior correspondence and discussions between Cincinnati Bell Telephone Company and EZ-Tel Communications.

Pursuant to Article VIII and Article XIV of the Resale Agreement ("Agreement") between Cincinnati Bell Telephone Company and EZ-Tel Communications, I am writing to give EZ-Tel Communications ("EZ-Tel") formal notice that as of the date of this letter, Cincinnati Bell Telephone Company ("CBT") considers the Agreement between the parties to be terminated due to the default of EZ-Tel of its duties and obligations under the Agreement and its failure to either cure its default or to comply with the requirements of Section 14.3 of the Agreement. In exercising its rights under Section 14.3 of the Agreement to "pursue all available remedies," CBT is hereby notifying EZ-Tel that it has notified the Public Service Commission of Kentucky of EZ-Tel's default and of the immediate termination of the Agreement.

Effective today, CBT will terminate all service to EZ-Tel and will notify EZ-Tel customers of other alternative providers that are available to them. Please contact me in the very near future if you would care to discuss this matter further.

Sincerely,

Say R. Peddicord

cc: Ms. Amy Dougherty - PSCK

Larry D. Callison State Manager Regulatory Affairs & Tariffs



GTE Service Corporation

150 Rojay Drive KY10H072 Lexington, KY 40503 606 245-1389 Fax: 606 245-1721

RECEIVED MAY 0 4 2000

May 3, 2000

PSC Consumer Services

Mr. Bob Johnston
Director
Division of Consumer Services
Public Service Commission
211 Sower Boulevard
Post Office Box 615
Frankfort, Kentucky 40602

Re: Disconnection of EZ-TEL Customers

Dear Mr. Johnston:

Recently I communicated to you that GTE South Incorporated would be disconnecting EZ-TEL Communications Company, a CLEC with whom GTE has an interconnection agreement, for non-payment of its bill. GTE South is today disconnecting 153 lines that EZ-TEL had purchased for resale, which will unfortunately leave those EZ-TEL customers without telephone service.

Enclosed please find a copy of a collection letter that was sent to EZ-TEL on March 27, 2000. As we discussed, EZ-TEL appears to have gone out of business - the company cannot be reached by telephone and mail is being returned.

Please bring this filing to the attention of the Commission, and should you have any questions, please do not hesitate to contact me at your convenience.

Yours truly,

Larry D. Callison

any D. Callism

Enclosure



90 Day

GTE Telephone Operations
National Credit Management Center
1135 E Chocolate Avenue
Hershey, PA 17033

March 27,2000

EZ Tel Communications PO Box 55568 Lexington KY 40555

ATTN: Accounts Payable

As of March 27, 20000,GTE Incorporated has not received the required payment for the accounts listed on the attached page.

This is to confirm that effective today, all services billed on the accounts have been removed from service. Also, pending orders have been canceled and returned to you. No new orders will be accepted from your company as long as this account remains unpaid. After delinquent charges have been paid, a deposit in addition to all applicable non-recurring service connection charges will be required to establish service.

Additionally, if full payment is not received by April 10,2000, further collection efforts will be initiated. Payment in full should be mailed to GTE 1135 E. Chocolate Ave., Hershey PA 17033.ATTN: CLEC DEPT.

Sincerely,

GTE National Credit Management Center

Dougherty, Amy (PSC)

From: Sent: To: Subject:

Smith, Virginia L. (PSC) Monday, December 27, 1999 10:08 AM Dougherty, Amy (PSC) E-Z Tel

Hope you had a Merry Christmas. The new address for E-Z Tel is PO Box 4656 - Akron, Ohio 44310.